

MEETING NOTICE

CARMEL BOARD OF PUBLIC WORKS

WEDNESDAY, JUNE 20, 2007

AT 10:00 A.M.

**COUNCIL CHAMBERS
CARMEL CITY HALL
ONE CIVIC SQUARE**

NOTICE IS HEREBY GIVEN THAT THE CITY OF CARMEL BOARD OF PUBLIC WORKS WILL HOLD A MEETING ON WEDNESDAY, JUNE 20, 2007, AT 10:00 A.M. IN THE COUNCIL CHAMBERS, CITY HALL, ONE CIVIC SQUARE.

THE PURPOSE OF THE MEETING IS CITY BUSINESS.

BOARD OF PUBLIC WORKS & SAFETY MEETING AGENDA

**WEDNESDAY, JUNE 20, 2007 – 10:00 A.M.
COUNCIL CHAMBERS / CITY HALL / ONE CIVIC SQUARE**

MEETING CALLED TO ORDER

1. MINUTES

- a. Minutes from the June 13 , 2007 Special Meeting**
- b. Minutes from the April 20, 2007 Executive Session**
- c. Minutes from the April 20, 2007 Special Meeting**

2. BID OPENINGS/AWARDS

- a. Bid Opening for the Towne Road 116th to 126th Street Project; Michael McBride, City Engineer**
- b. Bid Opening for the Solar Drying System Project; John Duffy, Director of the Department of Utilities**

3. PERFORMANCE RELEASES

- a. Resolution No. BPW-06-20-07-01; Long Ridge Estates, Section 2; Exterior Sidewalks; Steve Broermann, Platinum Properties**
- b. Resolution No. BPW-06-20-07-02; Nightingale Home Healthcare; Right of Way Improvements; Jeff Delello, Delello & Sons**
- c. Resolution No. BPW-06-20-07-03; Heather Knoll, Section 1; Curb & Gutters, Exterior Sidewalks; Tim Berry, Platinum Properties**

4. CONTRACTS

- a. Request for Purchases of Goods and Services; Change Order #3; TPI Utility Construction; (\$10,600.00 increase); John Duffy, Director of the Department of Utilities**

5. USE OF CITY FACILITIES

- a. Request for Closure of City Streets; Festival; Saturday, July 7, 2007; 6:00 a.m. to 10:00 p.m.; Sherry Mielke, Carmel Redevelopment Commission**
- b. Request for Use of City Hall Grounds and Parking Lots; Farmers Market; Saturdays May 31, 2008 through September 27, 2008; 6:00 a.m. to Noon; Ron Carter**
- c. Request for Use of Gazebo and Common Area; Gathering; Sunday, July 22, 2007; 5:00 p.m. to 8:30 p.m.; Carmel Christian Church, Paul Backer**
- d. Request for Use of Gazebo and Common Area; Registration; Monday, July 23, 2007; 5:00 p.m. to 8:30 p.m.; Carmel Christian Church, Paul Backer**
- d. Request for Closure of City Streets; Art Festival; See Attached Map; Rosemary Waters, Carmel International Arts Festival**
- e. Request for Use Caucus Room (2/3); Bible Talks; Various Dates; 7:00 p.m. to 9:00 p.m.; Janet Nicol**
- f. Request for Closure of City Streets; Block Party; Winding Way; Wednesday, July 4, 2007; 4:00 p.m. to 10:00 p.m.; Wilson Village Subdivision**
- g. Request for Gazebo and Common Area; Wedding; Saturday, July 21, 2007; 6:00 p.m. to Mid-night; Michael and Dawne Klingsmith**
- h. Request for Use of Council Chambers; Worship Service; Various Dates; 5:30 p.m. to 8:30 p.m.; Indianapolis Hebrew Congregation**

OTHER

- a. Request for Water Availability; The Primrose School, Irrigation Systems; David Frederick, B&B Lawnscares & Irrigation**
- b. Request for Water and Sanitary Sewer Availability; Hazel Dell Medical Office Building; Riverview Medical Park – Parcel 2; Ashton Fritz, Schneider Corporation**
- f. Request for Residential Curb Cut; New Residential Driveway Request; Brandon Schreeg, Remenschneider Associates, Inc.**
- g. Request for Temporary Construction Entrance; 13074 Southhampton; Residential Pool; Rick Kendall, Pools of Fun**
- h. Request for Secondary Plat Approval; Carmel Science & Technology Park; Block 11, Lots 2, 3, 4 & 5; Jeremy Stephenson, REI Real Estate Services**
- i. Request for Secondary Plat Approval; Lincolnshire, Section 2; Jamie Ford, The Schneider Corporation**
- j. Request for Secondary Plat Approval; Woodland Country Club; Portion of Lot# 2, Section 5; David Knauss, Kreative Homes by Knauss**
- k. Request for Lane Closure; 116th and Keystone; Pull New Cables; Richard Waltz, AT&T Engineering**
- l. Request for Storm Water Technical Standards Waiver; Cherry Tree Grove Subdivision; Brian Robinson, Stoepfelwerth & Associates**

ADJOURNMENT

BOARD OF PUBLIC WORKS & SAFETY SPECIAL MEETING MINUTES

WEDNESDAY, JUNE 13, 2007 –10:00 A.M.
COUNCIL CHAMBERS / CITY HALL / ONE CIVIC SQUARE

MEETING CALLED TO ORDER

Mayor James Brainard called the meeting to order at 10:06 a.m.

MEMBERS PRESENT

Mayor James Brainard, Board Members, Lori Watson; Clerk Treasurer, Diana L. Cordray; Deputy Clerk Treasurer, Sandra Johnson and Lois Fine

MINUTES

*The Minutes for the May 16, 2007 Regular Meeting were approved 2-0.
The Minutes for the April 20, 2007 Executive Session were tabled.
The Minutes for the April 20, 2007 Special Meeting were tabled.*

BID OPENING/AWARDS

Bid Opening for the 2007 Concrete Program; Mayor Brainard opened and read the bids aloud.

| <i>Company</i> | <i>Bid Amount</i> |
|---------------------------|----------------------------|
| <i>CC&T</i> | <i>\$520,924.00</i> |
| <i>Hunt Paving</i> | <i>\$404,362.28</i> |

The Bids were given to David Klingensmith, Street Commissioner, for review and recommendation at the end of today's meeting. Request to approve the Bid Award to Hunt Paving, \$404,362.28 which was the lowest and most responsive bid. Mayor Brainard moved to approve. Board Member Watson seconded. Request approved 2-0.

PERFORMANCE RELEASES

Resolution No. BPW-06-06-07-01; Abney Glen; Streets, Curb & Gutters, Street Signs, ROW Improvements; Mayor Brainard moved to approve. Board Member Watson seconded. Request approved 2-0.

Resolution No. BPW-06-06-07-02; Meridian Corporate Plaza 3, Phase 2; ROW Improvements, Erosion Control; Mayor Brainard moved to approve. Board Member Watson seconded. Request approved 2-0.

CONTRACTS

Request for Purchases of Goods and Services; Change Order #2; Dallman Contractors; (\$13,726.00 increase); Mayor Brainard moved to approve. Board Member Watson seconded. Request approved 2-0.

Request for Purchases of Goods and Services; Change Order #1; Infrastructure Contractors; (\$113,250.93 increase); Mayor Brainard moved to approve. Board Member Watson seconded. Request approved 2-0.

Request for Purchases of Goods and Services; Change Order #1; Ortman Drilling and Water Services; (\$5,975.00 increase); Mayor Brainard moved to approve. Board Member Watson seconded. Request approved 2-0.

Request for Purchases of Goods and Services; Change Order #1; Yardberry Landscape Excavating; (\$8,424.00 increase); Mayor Brainard moved to approve. Board Member Watson seconded. Request approved 2-0.

Request for Purchases of Goods and Services; TP Mechanical; (\$48,917.17); Mayor Brainard moved to approve. Board Member Watson seconded. Request approved 2-0.

Request for Purchases of Goods and Services; Dr. Kaufmann; (\$2,500.00); Mayor Brainard moved to approve. Board Member Watson seconded. Request approved 2-0.

Request for Purchases of Goods and Services; CRG Residential; (\$29,483.00); Mayor Brainard moved to approve. Board Member Watson seconded. Request approved 2-0.

Request for Purchases of Goods and Services; Infrastructure Contractors, Inc.; (Bid Award - \$1,122,928.00); Mayor Brainard moved to approve. Board Member Watson seconded. Request approved 2-0.

Request for Agreement between Indiana Department of Transportation and the City of Carmel; Mayor Brainard moved to approve. Board Member Watson seconded. Request approved 2-0.

Request for Agreement between St. Vincent's Hospital and the City of Carmel; EAP Renewal; Mayor Brainard moved to approve. Board Member Watson seconded. Request approved 2-0.

USE OF CITY FACILITIES

Request for Use of Caucus Room (2/3); Meeting; Wednesday, July 11, 2007; 6:30 p.m. to 8:30 p.m.; Mayor Brainard moved to approve. Board Member Watson seconded. Request approved 2-0.

Request for Use of Caucus Room (2/3); Meeting; Wednesday, September 20, 2007; 6:30 p.m. to 8:30 p.m.; Mayor Brainard moved to approve. Board Member Watson seconded. Request approved 2-0.

Request for Use of Council Chambers; Meeting; Wednesday, June 20, 2007; 1:00 p.m. to 2:30 p.m.; Mayor Brainard moved to approve. Board Member Watson seconded. Request approved 2-0.

Request for Use of Gazebo and Common Areas; Recital; Monday, June 11, 2007; 3:00 p.m. to 9:00 p.m.; Mayor Brainard moved to approve. Board Member Watson seconded. Request approved 2-0.

Request for Use of Gazebo and Common Areas; Wedding and Rehearsal; Friday, September 7, 2007; 5:00 p.m. to 8:00 p.m.; Saturday, September 8, 2007; 1:00 p.m. to 8:00 p.m.; Mayor Brainard moved to approve. Board Member Watson seconded. Request approved 2-0.

Request for Use of Gazebo and Common Areas; Wedding and Rehearsal; Friday, June 20, 2008; 7:00 p.m. to 8:00 p.m.; Saturday, June 21, 2008; 2:30p.m. to 6:00 p.m.; Mayor Brainard moved to approve. Board Member Watson seconded. Request approved 2-0.

Request for Use of Gazebo and Common Area and Closure of City Streets; Carmelfest; Monday July 2, 2007 5:00 p.m. to Wednesday, July 4, 2007; Mayor Brainard moved to approve. Board Member Watson seconded. Request approved 2-0.

Request for Use and Closure of City Streets; Bicycle Race; Sunday, June 17, 2007 7:30 a.m. to 1:30 p.m.; Mayor Brainard moved to approve. Board Member Watson seconded. Request approved 2-0.

Request for Use and Closure of City Streets; 4.5 Mile Run/Walk; Wednesday, July 4, 2007 8:00 a.m. – 9:30 a.m.; Mayor Brainard moved to approve. Board Member Watson seconded. Request approved 2-0.

Request for Use and Closure of City Streets; Block Party; Saturday, June 2, 2007 6:00 p.m. to 11:00 p.m.; Mayor Brainard moved to approve. Board Member Watson seconded. Request approved 2-0.

Request for Use and Closure of City Streets; Block Party; Friday, June 8, 2007 4:00 p.m. to 9:00 p.m.; Mayor Brainard moved to approve. Board Member Watson seconded. Request approved 2-0.

OTHER

Swearing in of Police Officer; Juan Antonio Rivera; Mayor Brainard swore Officer Rivera into office.

Request for Memorandum of Agreement; Indiana Task Force One; Mayor Brainard moved to approve. Board Member Watson seconded. Request approved 2-0.

Request for Water and Sanitary Sewer Availability; Sunrise Senior Living; US 31 and Old Meridian Street; Mayor Brainard moved to approve. Board Member Watson seconded. Request approved 2-0.

Request for Water Availability; The Village of West Clay, Section 15002; Mayor Brainard moved to approve. Board Member Watson seconded. Request approved 2-0.

Request for Water Availability; Towne Oak Estates; Mayor Brainard moved to approve. Board Member Watson seconded. Request approved 2-0.

Request for Commercial Curb Cut; Sunrise Senior Living; One Cut Old Meridian Street; Mayor Brainard moved to approve. Board Member Watson seconded. Request approved 2-0.

Request for Secondary Plat Approval; Carmel Science & Technology Park; Block 7, Lots 2-3; Mayor Brainard moved to approve. Board Member Watson seconded. Request approved 2-0.

Request for Consent to Encroach; Lot 13, Rohrer Woods Subdivision; Fence Encroachment; Mayor Brainard moved to approve. Board Member Watson seconded. Request approved 2-0.

Request for Storm Water Technical Standards Variance; Towne Oak Estates Subdivision; Mayor Brainard moved to approve. Board Member Watson seconded. Request approved 2-0.

Request for Dedication and Deed of Public Rights of Way; Moffitt Farm At Prairie View, Section 1; Mayor Brainard moved to approve. Board Member Watson seconded. Request approved 2-0.

Request for Memorandum of Understanding; Woodpark Subdivision; Mayor Brainard moved to approve. Board Member Watson seconded. Request approved 2-0.

Request for Agreement between Indianapolis Metropolitan Planning Organization and City of Carmel; Mayor Brainard moved to approve. Board Member Watson seconded. Request approved 2-0.

Resolution No. BPW-06-13-07-01; Ratifying signature on TP Mechanical contract; Mayor Brainard moved to approve. Board Member Watson seconded. Request approved 2-0.

Resolution No. BPW-06-13-07-02; Ratifying signature on CRG contract; Mayor Brainard moved to approve. Board Member Watson seconded. Request approved 2-0.

ADJOURNMENT

Mayor Brainard adjourned the Meeting at 10:24 a.m.

Diana L. Cordray, IAMC
Clerk-Treasurer

Approved,

Mayor James Brainard

ATTEST:

Diana L. Cordray, IAMC
Clerk-Treasurer

BOARD OF PUBLIC WORKS & SAFETY SPECIAL MEETING MINUTES

FRIDAY, APRIL 20, 2007 –11:15 A.M.
COUNCIL CHAMBERS / CITY HALL / ONE CIVIC SQUARE

MEETING CALLED TO ORDER

Board Member Burke called the meeting to order at 11:15 a.m.

MEMBERS PRESENT

Mayor James Brainard; Board Members, Mary Ann Burke; Clerk Treasurer, Diana Cordray

PERSONNEL ISSUES

- a. Request for Emergency Withdraw from Deferred Compensation; Mayor Brainard moved to approve. Board Member Burke seconded. Request approved 2-0.*

ADJOURNMENT

Mayor Brainard adjourned the Meeting at 11:20 a.m.

Diana L. Cordray, IAMC
Clerk-Treasurer

Approved,

Mayor James Brainard

ATTEST:

Diana L. Cordray, IAMC
Clerk-Treasurer

BOARD OF PUBLIC WORKS & SAFETY EXECUTIVE SESSION MINUTES

FRIDAY, APRIL 20, 2007 –11:00 A.M.
MAYOR'S CONFERENCE ROOM / CITY HALL / ONE CIVIC SQUARE

MEETING CALLED TO ORDER

Board Member Burke called the meeting to order at 11:00 a.m.

MEMBERS PRESENT

Mayor James Brainard; Board Members, Mary Ann Burke; Clerk Treasurer, Diana Cordray

PERSONNEL ISSUES

- a. Request for Emergency Withdraw from Deferred Compensation; there was brief discussion*

ADJOURNMENT

Mayor Brainard adjourned the Meeting at 11:08 a.m.

Diana L. Cordray, IAMC
Clerk-Treasurer

Approved,

Mayor James Brainard

ATTEST:

Diana L. Cordray, IAMC
Clerk-Treasurer